NOTICE AND AGENDA

SOUTH OGDEN CITY COUNCIL MEETING

Tuesday, December 2, 2014 – 6:00 p.m.

Notice is hereby given that the South Ogden City Council will hold their regular City Council Meeting, Tuesday, December 2, 2014, beginning at 6:00 p.m. in the Council Chambers located at 3950 So. Adams Avenue, South Ogden, Utah. Any member of the council may be joining the meeting electronically.

I. OPENING CEREMONY

- A. Call to Order Mayor James F. Minster
- B. Prayer/Moment of Silence -
- C. Pledge of Allegiance Council Member Bryan Benard

II. PUBLIC COMMENTS

This is an opportunity for comment regarding issues or concerns. No action can or will be taken at this meeting on comments made. <u>Please limit your comments to three minutes.</u>

III. RECOGNITION OF SCOUTS AND STUDENTS

IV. PRESENTATION

Utah League of Cities and Towns Concerning the Utah Transportation Coalition

V. CONSENT AGENDA

- A. Approval of November 18, 2014 Council Minutes
- **B.** Approval of November 12, 2014 Combined City Council/Planning Commission Meeting Minutes
- **C.** Approval of November Warrants Register
- **D.** Declaring Certain Property as Surplus to the City's Needs
- **E.** Set Date for Public Hearing (December 16, 2014 at 6 pm or as soon as the agenda permits) To Receive and Consider Comments on Proposed Amendments to the FY2015 Budget

VI. DISCUSSION / ACTION ITEMS

A. Consideration of **Resolution 14-33** – Approving an Agreement With Salt Lake Chamber of Commerce for Support of the Utah Transportation Coalition

VII. DEPARTMENT DIRECTOR REPORTS

A. Parks and Public Works Director Jon Andersen – Project Updates

VIII. REPORTS

- A. Mayor
- **B.** City Council Members
- C. City Manager
- D. City Attorney

IX. ADJOURN CITY COUNCIL MEETING AND CONVENE INTO WORK SESSION

Continuation of Discussion on Land Use

X. ADJOURN WORK SESSION

Posted and emailed to the State of Utah Website November 26, 2014

The undersigned, duly appointed City Recorder, does hereby certify that a copy of the above notice and agenda was posted at the Municipal Center (1st and 2nd floors), on the City's website (southogdencity.com) and emailed to the Standard Examiner on November 26, 2014. Copies were also delivered to each member of the governing body.

Lesa Kapetanov, City Recorder

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during the meeting should notify the City Recorder at 801-622-2709 at least 48 hours in advance.

FINAL ACTION MAY BE TAKEN ON ANY ITEM ON THIS AGENDA